

**Regular School Board Meeting  
Monday, July 15, 2024**

**APPROVED**

**1. Opening Items**

1.1 Call to Order

The July 15, 2024 regular school board meeting was called to order by School Board President, Nicole Boyd at 5:32 PM.

1.2 Roll Call

Members present: Nicole Boyd, Esme Martinson, Dionne Johnston, Ray DePerry, James Defoe, Elena Erickson  
Absent: Sarah Williams

1.3 Confirmation of Meeting Posting

Confirmation of meeting notice posted to designated posting locations by school board secretary.

1.4 Approval of Agenda

Motion by Ray DePerry, second by Esme Martinson, to approve agenda as presented.  
Aye: Nicole Boyd, Esme Martinson, Dionne Johnston, Ray DePerry, James Defoe, Elena Erickson  
Final Resolution: Motion Carried

1.5 Land Acknowledgement Statement

The Land Acknowledge Statement was read by School Board Member, Ray DePerry.

1.6 Approval of Meeting Minutes

Motion by Dionne Johnston, second by Esme Martinson, to approve the meeting minutes of the June 17, 2024 regular school board meeting as presented.  
Aye: Nicole Boyd, Esme Martinson, Dionne Johnston, Ray DePerry, James Defoe, Elena Erickson  
Final Resolution: Motion Carried

**2. Board Reports**

2.1 Finance Committee

2.2 Policy Committee

2.3 Buildings & Grounds Committee

**3. Administrative Reports**

3.1 District Administrator Report

3.2 Finance Manager Report

3.3 Buildings and Grounds Report

3.4 Elementary Report

3.5 MS/HS Principal Report

3.6 Director of SpEd/Pupil Services

3.7 Consider Administrative Reports

Motion by Esme Martinson, second by Ray DePerry, to accept administrative reports 3.1 - 3.6 as presented.  
Aye: Nicole Boyd, Esme Martinson, Dionne Johnston, Ray DePerry, James Defoe, Elena Erickson  
Final Resolution: Motion Carried

**4. Financial Accounting**

4.1 Vouchers

Motion by Dionne Johnston, second by Esme Martinson, to approve vouchers as presented totaling \$831,024.87.  
ROLL CALL VOTE: Nicole Boyd - Yes, Esme Martinson - Yes, Dionne Johnston - Yes, Ray DePerry - Yes, James Defoe - Yes, Elena Erickson - Yes  
Final Resolution: Motion Carried

#### 4.2 End of year budget discussion for 2023-24

### 5. Old Business

#### 5.1 2024-2025 Employee Handbook, 2nd Reading

Motion by Ray DePerry, second by Esme Martinson, to approve 2nd reading of the 2024-2025 Employee Handbook as presented.  
Aye: Nicole Boyd, Esme Martinson, Dionne Johnston, Ray DePerry, James Defoe, Elena Erickson  
Final Resolution: Motion Carried

#### 5.2 2024-2025 MS/HS Student Handbook, 2nd Reading

Motion by Esme Martinson, second by Dionne Johnston, to approve 2nd reading of the 2024-2025 MS/HS student handbook as presented.  
Aye: Nicole Boyd, Esme Martinson, Dionne Johnston, Ray DePerry, James Defoe, Elena Erickson  
Final Resolution: Motion Carried

#### 5.3 2024-2025 Coaching Handbook, 2nd Reading

Motion by Ray DePerry, second by James Defoe, to approve 2nd reading of the 2024-2025 coaching handbook as presented.  
Aye: Nicole Boyd, Esme Martinson, Dionne Johnston, Ray DePerry, James Defoe, Elena Erickson  
Final Resolution: Motion Carried

#### 5.4 2024-2025 Athletic Handbook, 2nd Reading

Motion by Dionne Johnston, second by James Defoe, to approve 2nd reading of the 2024-2025 Athletic Handbook as presented.  
Aye: Nicole Boyd, Esme Martinson, Dionne Johnston, Ray DePerry, James Defoe, Elena Erickson  
Final Resolution: Motion Carried

### 6. New Business

#### 6.1 Long Term Disability Renewal for 01/01/2025

Motion by Esme Martinson, second by Dionne Johnston, to approve long term disability insurance renewal as presented.  
ROLL CALL VOTE: Nicole Boyd - Yes, Esme Martinson - Yes, Dionne Johnston - Yes, Ray DePerry - Yes, James Defoe - Yes, Elena Erickson - Yes  
Final Resolution: Motion Carried

#### 6.2 Consider 2024-2025 Academic Standards

Motion by Esme Martinson, second by Ray DePerry, to approve 2024-2025 academic standards as presented.  
Aye: Nicole Boyd, Esme Martinson, Dionne Johnston, Ray DePerry, James Defoe, Elena Erickson  
Final Resolution: Motion Carried

#### 6.3 2024-2025 Elementary Student Handbook, 1st Reading

Motion by Esme Martinson, second by Dionne Johnston, to approve 1st reading, waive 2nd reading, of the 2024-2025 Elementary Student Handbook as presented.  
Aye: Nicole Boyd, Esme Martinson, Dionne Johnston, Ray DePerry, James Defoe, Elena Erickson  
Final Resolution: Motion Carried

#### 6.4 Future Agenda Items

Roof - inspection & estimate  
LaPointe Elementary School - timeline for possible referendum

### 7. Executive Session

#### 7.1 Adjourn to Executive Session in Accordance with Wisconsin Statute 19.85(1)(c)consider the employment, promotion, compensation, or performance-evaluation data of any employee

Motion by Esme Martinson, second by Dionne Johnston, to adjourn to executive session in accordance with Wisconsin Statute 19.85(1)(c)consider the employment, promotion, compensation, or performance-evaluation data of any employee.

ROLL CALL VOTE: Nicole Boyd - Yes, Esme Martinson - Yes, Dionne Johnston - Yes, Ray DePerry - Yes, James Defoe - Yes, Elena Erickson - Yes  
Final Resolution: Motion Carried

7.2 (c) Consider Hiring Recommendation - Elementary Ojibwe Immersion Teacher Aide

7.3 (c) Evaluation of the District Administrator

7.4 Reconvene in Open Session

## **8. Closing Items**

8.1 Announcement of / Action on Items from Closed Session

7.2 The hire of Misty Nordin as the Ojibwe Immersion Teacher Aide was approved.

7.3 The present board members and district administrator are in agreement of the selections of standards for the next superintendent evaluation.

8.2 Adjournment

Motion by Esme Martinson, second by Dionne Johnston, to adjourn meeting at 6:42 PM.  
Aye: Nicole Boyd, Esme Martinson, Dionne Johnston, James Defoe, Elena Erickson  
Not Present At Vote: Ray DePerry  
Final Resolution: Motion Carried

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Keeley Johnson  
Recording School Board Secretary

Approve: \_\_\_\_\_  
Nicole Boyd  
Board President

Approve: \_\_\_\_\_  
Sarah Williams  
Board Clerk